

**MINUTES OF MEETING OF THE REGULAR SESSION OF THE
TOWN COUNCIL
OF THE TOWN OF SMYRNA
ON JANUARY 13, 2015**

The Town Council of the Town of Smyrna, Rutherford County, Tennessee, met in regular session at 5:00 p.m. on January 13, 2015 at Town Hall with the Honorable Mary Esther Reed, Mayor, presiding.

Mayor Reed called the meeting to order. The invocation was offered by Chaplain Tim York, Smyrna Police Department. The pledge of allegiance was led by BSA Cub Scout Pack 1001.

The roll was called by the Town Clerk and the following Town Council Members were present:

Mayor Mary Esther Reed
Vice- Mayor Marc Adkins
H. G. Cole
Paul Johns
Tim Morrell
Lori North
Rick Wise

1. Approval or Correction of Minutes of the December 9, 2014 and January 6, 2015 meetings.

The Town Council first considered a motion by Vice-Mayor Marc Adkins to approve the minutes of the December 9, 2014 regular session of the Town Council and the January 6, 2015 regular work session of the Town Council. The motion was duly seconded by Council Member Paul Johns. Following discussion, the motion was approved unanimously.

2. Correspondence/Communications.

There was no correspondence or communications to be presented to the Town Council at this time.

3. Awards and Recognitions.

Mayor Mary Esther Reed next presented the following Christmas parade entries with certificates and money: Best Christmas Spirit – Grace Baptist Church; Best Use of Theme – Boy Scout Pack 1001; Most Creative – Tim Tomlin Automotive; and Mayor’s Cup – Ashbusters.

Proclamations were read thanking David Ozment and Mel Brown for their service to the Town of Smyrna. Copies of said documents are attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit “1 and 2”.

4. Consent Agenda.

The following Consent Agenda items were next presented for consideration by the Town Council:

- a. Approval of the terms of, and authorization for the Mayor to execute, an amendment to the contract with Carehere relative to onsite medical services.
- b. Approval of the terms of, and authorization for the Mayor to execute, an agreement with Bernard Health relative to COBRA administration.
- c. Approval of the terms of, and authorization for the Mayor to execute, an application to the U.S. Army Corps of Engineers relative to Boat Day-Waterfest.
- d. Approval of the terms of, and authorization for the Mayor to execute, a contract with Unifirst and the National Joint Powers Alliance agreement relative to uniform services.

Following discussion, Council Member Rick Wise made a motion to approve and adopt the Consent Agenda and to authorize the Mayor to execute said documents. The motion was duly seconded by Council Member Tim Morrell. Following further discussion, the motion was approved unanimously. A copy of said documents referenced on the Consent Agenda is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit “3”.

5. Old Business.

- a. **PUBLIC HEARING:** Consideration of a resolution relative to a Plan of Services for property located on Tax Map 55, Parcel 10.04.

At this time, Mayor Mary Esther Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. No one spoke for or against the agenda item.

At this time, the public hearing was closed without objection, and the Council meeting was resumed without objection.

The Town Council next considered a resolution relative to a Plan of Services for property located on Tax Map 55, Parcel 10.04. The recommendation of the Planning Commission was that the Town Council approve the Plan of Services. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Rick Wise. Following further discussion, the motion was approved unanimously. A copy of said resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "4". (Resolution #15-05).

- b. **PUBLIC HEARING:** Consideration of an ordinance relative to the annexation and PRD zoning of property located on Tax Map 55, Parcel 10.04, comprising approximately 35 acres, (requested by Gary and Ann Gannon as well as Ole South Properties). Property is located at 2400 Almaville Road. Second Reading.

At this time, Mayor Mary Esther Reed recessed the meeting without objection, and a public hearing was opened related to the agenda item. The following individuals spoke concerning the item: Randall Urban, Joe Gourley, John Chandler, Charles Dechira, Matt Dryden, Rick McDonald, Jeff Reynolds, Keith Smith, Michael Lawson, Elizabeth Yarbrough, Denton Carr, Sonny Grey, Don Williams, Phil Harden, Nathaniel Dawson, Donna Williams, James Dean, Tammy Morton, Frank LaClair, Steve Steele, and Buddy McMinn.

At this time, the public hearing was closed without objection, and the Council meeting was resumed without objection.

The Town Council next considered on second and final reading an ordinance relative to the annexation and PRD zoning of property located on Tax Map 55, Parcel 10.04, comprising approximately 35 acres, (requested by Gary and Ann Gannon as well as Ole South Properties). Property is located at 2400 Almaville Road. The recommendation of the Planning Commission was that the Town Council approve the request. Following discussion, Mayor Mary Esther Reed made a motion to approve and adopt said ordinance on second and final reading with the following changes: 1) not to exceed 140 lots; 2) not to open Miledale Lane; 3) construction entrance to be off Almaville Road; and 4) a left turn lane built off Almaville Road into the subdivision. John Floyd of Ole South Homes stated the changes would be acceptable. The motion was duly seconded by Vice-Mayor Marc Adkins. Following further discussion, the motion was approved unanimously and adopted on second and final reading on a roll call vote. A copy of said ordinance, as approved and adopted on second and final reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "5". (Ordinance #14-36).

6. New Business:

a. Planning Commission Report:

- i. Consideration of an ordinance relative to the rezoning of property located on Tax Map 55, Parcel 11.08 and part of 11.01, comprising approximately 13 acres, (requested by Community First, Inc.), from C-2 to PID. Properties are located on Almaville Road. First Reading.

The Town Council next considered on first reading an ordinance relative to the rezoning of property located on Tax Map 55, Parcel 11.08 and part of 11.01, comprising approximately 13 acres, (requested by Community First, Inc.), from C-2 to PID. Properties are located on Almaville Road. The recommendation of the Planning Commission was that the Town Council approve the request. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said ordinance, with change of building size, on first reading. The motion was duly seconded by Council Member Rick Wise. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as approved and adopted on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "6". (Ordinance #15-01).

- ii. Consideration of an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance to amend Article IV, Section 4.030 relative to temporary use permits for a carnival or circus. First Reading.

The Town Council next considered on first reading an ordinance to amend the text of the Smyrna Municipal Zoning Ordinance to amend Article IV, Section 4.030 relative to temporary use permits for a carnival or circus. The recommendation of the Planning Commission was that the Town Council approve the amendment. Following discussion, Vice-Mayor Marc Adkins made a motion to approve and adopt said ordinance on first reading. The motion was duly seconded by Council Member Rick Wise. Following further discussion, the motion was approved unanimously. A copy of said ordinance, as approved and adopted on first reading, is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "7". (Ordinance #15-02).

b. Packaged Liquor Board Report:

There were no applications for the Town Council to consider at this time.

c. Consideration of a resolution in support of maintaining current troop levels at Fort Campbell Army Installation.

The Town Council next considered a resolution in support of maintaining current troop levels at Fort Campbell Army Installation. Following discussion, Council Member Rick Wise made a motion to approve and adopt said resolution. The motion was duly seconded by Council Member Lori North. Following further discussion, the motion was approved unanimously. A copy of said resolution is attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "8". (Resolution #15-01).

d. Appointment of one (1) member to serve unexpired term ending 2016 to the Historic Zoning Commission.

The Town Council next considered a motion by Mayor Mary Esther Reed to appoint Lynn Arnold to serve unexpired term ending 2016 to the Historic Zoning Commission. The motion was duly seconded by Council Member Tim Morrell. Following discussion, the motion was approved unanimously.

e. Announcement of submission of Public Debt Notice to the Comptroller of the Treasury relative to the general obligation bond issue, Series 2014A.

Finance Director Rex Gaither announced the submission of Public Debt Notice to the Comptroller of the Treasury relative to the general obligation bond issue, Series 2014A.

f. Announcement of submission of Public Debt Notice to the Comptroller of the Treasury relative to the general obligation bond issue, Series 2014B.

Finance Director Rex Gaither announced the submission of Public Debt Notice to the Comptroller of the Treasury relative to the general obligation bond issue, Series 2014B.

g. Other.

i. Consideration of a resolution authorizing and providing for the financing of the construction of a water facilities project, DW4 2015-154, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.

ii. Consideration of a resolution authorizing and providing for the financing of the construction of a water facilities project,

DWF 2014-153, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.

- iii. **Consideration of a resolution authorizing and providing for the financing of the construction of a wastewater facilities project, CW4 2014-343, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing.**

The Town Council next considered resolutions authorizing and providing for the financing of the construction of a water and wastewater facilities project, including authorizing the execution of applications, contractual agreements, and other necessary documents, and making certain representations, certifications, and pledges of certain revenue in connection with such financing. Following discussion, Council Member Tim Morrell made a motion to approve and adopt said resolutions. The motion was duly seconded by Vice-Mayor Marc Adkins. Following further discussion, the motion was approved unanimously. Copies of said resolutions are attached hereto and incorporated herein by reference as if set forth at length verbatim as Exhibit "9". (Resolutions #15-02, #15-03, and #15-04).

There was no further New Business to be considered by the Town Council.

7. Status Reports.

Town Manager Harry Gill gave an update on the PrepareAthon and the Wastewater Treatment Plant Expansion project.

Attorney Jeff Peach stated that an Executive Session of the Town Council to discuss pending litigation and a workshop to discuss packaged liquor will be held soon.

8. Announcements.

Council Member H. G. Cole asked Caption Jeff Dwyer to report on the Citizens Police Academy which will be held February 5th through April 23rd.

Council Member Paul Johns offered condolences to the family of the late Mary Sprott. He announced the Rescue Squad Ham Breakfast will be Saturday, January 17th.

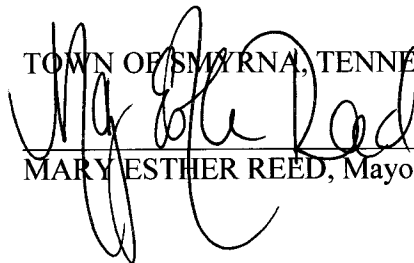
Council Member Lori North that Motlow is in need of mentors, and that she is collecting items for the Motlow Gala silent auction.

Mayor Mary Esther Reed announced she had received a letter from Bill Hagarity, Commissioner of Economic and Community Development, stating that Tennessee was named the "2014 State of the Year" by *Business Facilities Magazine*. He also wanted the Town Council to know that Randy Boyd will be the next commissioner.

Mayor Mary Esther Reed wished Town Manager Harry Gill a "Happy Birthday".

Without objection, the meeting was adjourned.

TOWN OF SMYRNA, TENNESSEE



MARY ESTHER REED, Mayor

ATTEST:



DIANNE WALDRON, Town Clerk